



Douglas County Transportation District
State Transportation Improvement Fund (STIF) Advisory Committee
Minutes Thursday, April 3, 2019
1:00 PM – 2:30 PM
Douglas County Courthouse, Room 311
1036 SE Douglas Ave., Roseburg, OR 97470

1. Cheryl Cheas STIF Chair called meeting to Order at 1:01 PM.

Roll Call: Sarah Thompson on phone, William Schmidt, Jon Schlais, Roy Spurgeon, Cheryl Cheas present. Mark Bauer, DeeDee Murphy absent.
2. Approval of minutes delayed as minutes were not complete.
3. Public Comment of Agenda Items –
 - Kathleen Nickel – Appreciate the opportunity to be included in the discussion and present their plans.
 - Jennifer Bragg – Echoes Kathleen, appreciate everyone who answered the phone and helped with her plan.
4. Review of additional projects added since last week. Started with project number 22. Addressed changes to projects on list based on input provided by multiple providers.

Addressed the number of vehicles being requested. Using STIF, we could potentially purchase all 9 instead of just one or two. Discussed prioritization of replacement vehicles based on useful life standards and condition.

Project #33 identified as Free rides for all youth, ages 0-17 that was not listed on the project ranking list, no upfront money required.

Discretionary funding for 5310 and 5339 discussed for vehicles and discretionary projects coming next year.

Moved 2-way radio project to fund later with discretionary if possible.

Mercy Express recommended their funding be reduced pending the receipt of an expansion vehicle.

Discussed moving the excess comes from moving projects be moved to reserve for vehicles.

For 2020 and 2021 with the Demand Response projects all funded, adding the top 3 fixed route projects takes the total over into the 130% list with the recommendation that if we receive the additional funding, these projects be fully funded.

For the increased frequency, it was discussed only increasing frequency for a portion of the day to reduce the overall cost. Some members feel that fixed route service is too expensive and that increasing to half hour service, although it might be more accessible, is too expensive. A reminder was given that part of what the funding is supposed to achieve is increased frequency of fixed route service. City of Roseburg is including transit in the conversation for new housing projects and we are looking for ways to provide better service.

Motion to make changes and approve by Jon Schlais

Seconded by William Schmidt

Motion carries unanimously

5. Public Comment on Non Agenda Items – No Public Comment
6. STIF Committee Closing Comments – William Schmidt, is a big Dial A Ride fan and he can see that they need some TLC.
7. Adjourn 2:24